



Michael J. Driscoll
Town Manager

TOWN OF
WATERTOWN
Office of the Town Manager

Administration Building
149 Main Street
Watertown, MA 02472
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To: Honorable Town Council

From: Michael J. Driscoll, Town Manager

Date: September 8, 2016

RE: Agenda Item – Approval of Gift Expenditures

Enclosed please find correspondence from John E. Flynn, Town Clerk regarding donations that have been received to date by the "Faire on the Square 2016" Committee. These donations were given to offset expenditures related to the "Faire on the Square 2016." Faire on the Square 2016 will be held on Saturday, September 24, 2016 and this is the seventeenth year of the popular event.

Pursuant to Massachusetts General Laws Chapter 44, Section 53A, any expenditure of gifts of funds needs the approval of the Town Manager and Town Council.

I respectfully request the attached Resolution approving these gift expenditures be placed on the September 13, 2016 Town Council Agenda for your consideration.

Thank you for your anticipated cooperation in this matter.

cc: Watertown Faire on the Square Committee
Thomas J. Tracy, Town Auditor/ Assistant Town Manager for Finance
Steven Magoon, Community Development and Planning Director /Assistant Town Manager
John E. Flynn, Town Clerk
Joseph A. DiVito, Jr. Treasurer/Collector

Resolution #

R - 2016 -

Resolution approving the Acceptance and Expenditure of Gifts of Funds

WHEREAS: from time to time, this community is the beneficiary of a gift donated towards improving the quality and spirit of its inhabitants lives; and

WHEREAS: the "Faire on the Square 2016" Committee has received a number of donations that were given to offset expenditures related to the "Faire on the Square 2016" celebration;

NOW THEREFORE BE IT RESOLVED: that the Town Council of the City known as the Town of Watertown, hereby accepts and appropriates, pursuant to Massachusetts General Laws Chapter 44, Section 53A, monetary gifts in the amount of \$6,000.00 received by the "Faire on the Square 2016" Committee.

Council Member

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above resolution was adopted by a vote of ____ for, ____ against and ____ present on September 13, 2016.

Council Clerk

Mark S. Sideris, Council President



John E. Flynn
Town Clerk / Chief Election Officer

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To: Michael J. Driscoll, Town Manager
From: John E. Flynn, Town Clerk JEF
Date: September 7, 2016
Subject: "Faire on the Square 2016" Donations

Please be advised that as of this date the "Faire on the Square 2016" Committee has received the following donations:

Watertown Savings Bank	\$5,000.00
Rockland Trust Company	<u>\$1,000.00</u>
	\$6,000.00

Pursuant to Massachusetts General Laws Chapter 44, Section 53A, any expenditure of gift funds needs the approval of the Town Manager and the Town Council.

I am requesting your assistance in placing these gift expenditures before the Honorable Town Council for its review and action at its meeting scheduled for September 13, 2016.

If you have any questions please contact me.

Thank you for your attention in this matter.